

	<h2 style="text-align: center;">ELA Advisory Panel Work Group Meeting</h2> <p>Date: April 17, 2018 Time: 9:00 a.m. – 5:00 p.m. Location: 403 Wapping Street Frankfort, KY</p>
Meeting Purpose:	Revise, review, and develop Kentucky Academic Standards in accordance with SB1 (2017)
Meeting Called by:	Micki Ray
Members:	Michelle Devine, Annette Manlief, Emily Tubbs, Janice Almasi, Dr. Ginni Fair, Pamela Johnson, Kristen Morgan, Eric Neely, Annette Williams, Dr. Janice Almasi KDE Staff: Teresa Rogers, Whitney Hamilton, Micki Ray

Time	Focus	Lead	Discussion
9:17	Welcome	Micki Ray	Welcome
9:17	Meeting called to order	Micki Ray	Roll Call Present: Michelle Devine, Annette Manlief, Emily Tubbs, Janice Almasi, Dr. Ginni Fair, Pamela Johnson, Kristen Morgan, Eric Neely, Annette Williams, Dr. Janice Almasi, Rebecca King Absent: Jordan Floyd
9:20	Approval of the Agenda	Micki Ray	Pam Johnson made a motion to approve agenda Kristen Morgan seconded the motion
9:10	Review of Group Norms	Micki Ray	Review of Group Norms
9:15	Progress Update	Teresa Rogers	The group reviewed progress on the structure of the architecture and discussed the options and implications for teachers and stakeholders.
9:30	Grade Level Overviews	Whitney Hamilton Micki Ray	Review of Current Research The group read two recently released articles, Knowing and Reading--What Can We Do to Make Sure Kids Know Enough to Comprehend and Why American Students Haven't Gotten Better at Reading in 20 Years . Micki and Whitney led a group discussion of the significance for the overview in KY's ELA standards.
10:30	Grade Level Overviews	Whitney Hamilton Micki Ray	Clarify structure and format The group looked at the structure and format of previous drafts and posed feedback to refine the information essential for stakeholders.
11:57	Lunch	Micki Ray	
1:00	Grade Level Overviews	Whitney Hamilton Micki Ray	Craft grade specific overviews The group broke into groups to write grade band (K-5, 6-8, 9-12) overviews for each of the ELA strands: <ul style="list-style-type: none"> • Reading (Literature and Informational Texts) • Composition

			<ul style="list-style-type: none"> • Language • Foundational Skills
3:00	Grade Level Overviews	Whitney Hamilton Micki Ray	Check for coherence across the grades and standard strands The groups reviewed and refined the overviews.
4:17	Close of Meeting	Whitney Hamilton	Meeting Adjourned <ul style="list-style-type: none"> • Motion to adjourn the meeting made by Kristen Morgan • Seconded by Michelle Devine All members were in favor.



ELA Advisory Panel Work Group Meeting

Date: April 18, 2018

Time: 8:30 a.m. – 4:30 p.m.

Location: 403 Wapping Street
Frankfort, KY

Meeting Purpose:	Revise, review, and develop Kentucky Academic Standards in accordance with SB1 (2017)
Meeting Called by:	Micki Ray, KDE
Members:	Dr. Janice Almasi, Dr. Ginni Fair, Michelle Devine, Jordan Floyd, Pamela Johnson, Rebecca King, Annette Manlief, Kristen Morgan, Eric Neely, Emily Tubbs, Annette Williams KDE Staff: Teresa Rogers, Whitney Hamilton, Micki Ray

Time	Focus	Lead	Discussion
8:30	Welcome	Micki Ray	Welcome
8:35	Meeting called to order	Micki Ray	Roll Call Present: Annette Manlief, Janice Almasi, Ginni Fair, Rebecca King, Pamela Johnson, Kristen Morgan Absent: Emily Tubbs, Jordan Floyd, Eric Neely, Annette Williams, Michelle Devine
8:40	Approval of the Agenda	Micki Ray	Rebecca King made a motion to approve agenda. Kristen Morgan seconded the motion.
8:45		Micki Ray	Review of Group Norms
		Teresa Rogers Whitney Hamilton Micki Ray	Subcommittee Work Groups The group divided into two work groups to focus on Early Literacy and to populate grades K-12. The Early Literacy group reviewed the multi-dimensionality, identifying the comprehension, analysis and content dimension of each standard. The work group populating grades K-12 worked to put the standards into the architecture template.
11:35	Progress Update	Micki Ray	Team members reported the progress of the work. The Early Literacy group completed their work and planned to join other members in populating the architecture after lunch.
11:45	Lunch		
12:45		Micki Ray	All members continued to populate grades K-12.
4:00		Whitney Hamilton	Each member shared the strands and grade levels they had completed during the day. Members completed travel forms.
4:30	Close of Meeting	Whitney Hamilton	Meeting Adjourned <ul style="list-style-type: none"> Motion to adjourn the meeting made by Kristen Morgan.

			<ul style="list-style-type: none">● Seconded by Pamela Johnson.● All members were in favor.
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